

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, May 21, 2012 10:00 AM COMMISSIONER'S MEETING ROOM

10:00 a.m.

### ***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER:** Chairman F. Lee Grose  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES:** May 14, 2012

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**  
***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- Employee Retirement Recognitions
- Proclamations
- Notice
- Consent

### **Proclamation**

1. Proclaiming May 25, 2012 as the "National Missing Children's Day".
2. Proclaiming the week of May 20-26, 2012 as the Lewis County Head Start Awareness Week.

### **Notice**

3. Call for Bids: For the material purchase of culvert pipe for the King Road Rehabilitation Project. Bids are due to the Clerk of the Board by 11:00 am on June 19, 2012. Resolution No. 12-160
4. Notice of Road Closure: Airport Road, between the Centralia city limits and the Chehalis city limits will be closed to all through traffic from May 29, 2012 to December 31, 2012. Resolution No. 12-161
5. Notice of Hearing: Regarding a non-exclusive franchise to Lake Mayfield Community Club to construct, operate, and maintain water facilities on various rights of way in Lewis County. Resolution No. 12-162

### **Consent**

6. Resolution No. 12-163 Approval of warrants and payroll for payment.
7. Resolution No. 12-164 Support of continued mineral exploration in the Gifford Pinchot National Forest and in Lewis County.
8. Resolution No. 12-165 Approving a grant agreement with the Lewis Economic Development Economic Development Council under RCW 82.14-370, Distressed Counties Fund.
9. Resolution No. 12-166 Approving a grant agreement with the Port of Centralia under RCW 82.14-370, Distressed Counties Fund.
10. Resolution No. 12-167 Approving an amendment to extend Interagency Agreement K777, between Lewis County, Lewis County Noxious Weed Control Board, and the Washington State Department of Agriculture.
11. Resolution No. 12-168 Approving a professional service agreement with Hillier, Scheibmeir, Vey & Kelly, P.S. for Hearings Examiner Services.
12. Resolution No. 12-169 Approving an agreement with William J. Mudge regarding the proposed purchase of property located at 232 SW Alfred St., Chehalis, WA.

13. Resolution No. 12-170                      Appointing and re-appointing members to the Solid Waste Advisory Committee.
14. Resolution No. 12-171                      Ratification of Coordinated Prevention Grant Agreement No. G1200392 with the Washington State Department of Ecology and Lewis County Solid Waste Utility, to implement alternatives to burning, master recycler composter and recycling programs.
15. Resolution No. 12-172                      Ratification of Coordinated Prevention Grant Agreement No. G1200359 with the Washington State Department of Ecology and Lewis County Solid Waste Utility, for funding moderate risk waste and recycling programs.
16. Resolution No. 12-173                      Approving an easement to Public Utility District #1 (PUD) of Lewis County for an electrical distribution line.
17. Resolution No. 12-174                      Bid award for material purchase of signs, hardware, and pavement markings for the Lewis County Road Safety Project, Phase I.
18. Resolution No. 12-175                      Bid award for the Vader-Enchanted Valley Water System Improvement Project

<h2 style="margin: 0;"><i>CALENDAR</i></h2> <h3 style="margin: 0;">MEETINGS AND APPOINTMENTS</h3> <h3 style="margin: 0;">WEEK OF May 21, 2012</h3> <p style="margin: 0; font-size: small;"><i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i></p>																													
<p><b><u>MONDAY, May 21, 2012</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">8:30 am</td> <td>*BOCC Wrap Up</td> </tr> <tr> <td>10:00 am</td> <td>*BOCC Meeting</td> </tr> <tr> <td>5:00 pm</td> <td>One Voice</td> </tr> <tr> <td>6:00 pm</td> <td>Toledo City Council</td> </tr> <tr> <td>6:30 pm</td> <td>Fire Commissioners Association, Salkum</td> </tr> </table> <p><b><u>TUESDAY, May 22, 2012</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">9:00 am</td> <td>*Update with HR</td> </tr> <tr> <td>9:30 am</td> <td>*Update with Community Development</td> </tr> <tr> <td>12:00 noon</td> <td>Jon Kaino Retirement, Pacific County</td> </tr> <tr> <td>3:00 pm</td> <td>*Annual Risk Pool Meeting</td> </tr> <tr> <td>7:00 pm</td> <td>Planning Commission</td> </tr> <tr> <td></td> <td>Centralia City Council Meeting</td> </tr> </table> <p><b><u>WEDNESDAY, May 23, 2012</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">8:30 am</td> <td>*Directors Update</td> </tr> <tr> <td>10:00 am</td> <td>*BOCC Staff Meeting</td> </tr> </table> <p><b><u>THURSDAY, May 24, 2012</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">12:00 noon</td> <td>Republican Club, Kit Carson</td> </tr> </table> <p><b><u>FRIDAY, May 25, 2012</u></b></p> <p style="margin-top: 10px;">*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)</p>		8:30 am	*BOCC Wrap Up	10:00 am	*BOCC Meeting	5:00 pm	One Voice	6:00 pm	Toledo City Council	6:30 pm	Fire Commissioners Association, Salkum	9:00 am	*Update with HR	9:30 am	*Update with Community Development	12:00 noon	Jon Kaino Retirement, Pacific County	3:00 pm	*Annual Risk Pool Meeting	7:00 pm	Planning Commission		Centralia City Council Meeting	8:30 am	*Directors Update	10:00 am	*BOCC Staff Meeting	12:00 noon	Republican Club, Kit Carson
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